

"U.S. Export Regulations Seminar"

Supported by Mississippi Export Assistance Center, Mississippi District Export Council, Mississippi World Trade Center, Mississippi Development Authority, and Hinds International Trade Center

Conducted by export specialists of:

- **Foreign Trade Division (FTD)**
U.S. Census Bureau
Department of Commerce
- **Bureau of Industry and Security (BIS)****
U.S. Department of Commerce
- **Office of Foreign Assets Control (OFAC)**
U.S. Department of Treasury
- **Office of Defense Trade Controls**
U.S. Department of State
- **Outbound Enforcement Team**
U.S. Customs Service

Thursday, February 6, 2003

7:30 a.m. - 5:00 p.m.

Buffet style breakfast and lunch included

Grand Casino Gulfport

(not Biloxi location)

3215 West Beach Boulevard

Gulfport, MS 39501

(800) 354-2450

www.grandgulfport.com

Eight international trade specialists from five key U.S. Government agencies will conduct this comprehensive all-day seminar. The program is designed to inform exporters, freight forwarders, customs house brokers, carriers, and others involved in the export process about U.S. export regulations and requirements.

Discussion Topics

Shipper's Export Declaration (SED)

- Legal Requirements
- U.S. Principal Party in Interest (USPPI)
- Step-by-step process of filing the Shipper's Export Declaration (SED)
- SED Exemption Statements
- Confidentiality of SED Data

Automated Export Systems (AES)

- What is the Automated Export System?
- Benefits of AES
- Export Filing Options
- How to Get Started in AES

Commodity Analysis

- Structure
- Export/Import Classification
- Canadian Data Exchange
- Data Processing

Customs

- Customs Law Enforcement Authority
- What Customs Looks For
- Trade Responsibilities
- Common Misconceptions
- Filing Options

Office of Foreign Assets Control (OFAC)

- Sanction Objectives
- Sanction Targets
- Sanction Prohibitions
- Who is subject to U.S. Jurisdiction?
- Effective Compliance Strategies

State Department

- Licensing Processing Times
- Requirements for Electronic Submissions
- Congressional Notification
- Defense Export Trends
- Defense Trade Security Initiative
- New License Authorization
- ITAR Exemptions

Bureau of Industry and Security (BIS)**

- Role of BIS
- Export Control Process
- Commerce Control List
- License Exceptions
- Submitting the Application
- How to Get Assistance

****(Formerly BXA)**

REGISTRATION FORM

Date: February 6, 2003
Time: 7:30 AM to 5PM
Cost: \$175 for first person/\$125 additional

Location: Grand Casino Gulfport
(Not Biloxi location)
3215 West Beach Boulevard
Gulfport, MS 39501
Phone: (800) 354-2450

***Deadline for registration is February 3, 2003**

***Refund Policy:**

Full refunds are given 30 days prior

50% refund is given 14-29 days prior

NO refund is granted if you cancel within two weeks of the course

*** Lodging is not included in the registration fee.**

Name

Title/Position

Organization

Business Type

Street Address

Suite Number

City

State

Zip Code

Phone

Fax

e-mail

Payment (please circle): Visa, MC, American Express, and Discover

Name on Card: _____

Billing Address:

(If different from above): _____

Card Number: _____ Exp. Date: _____

**** If paying by check, the check must be received no later than January 30, 2003.**

Payable to: U.S. Census Bureau Project #9506

**Send Checks: U.S. Census Bureau
4700 Silver Hill Road Rm 3125-3
Suitland, Maryland 20746
Attn: Crystal Mackall/Christina Torres**

Notice to customers sending checks directly to the Census Bureau in Suitland, MD:

Conversion of Checks: If you are presenting a check directly to the Census Bureau, your check will be converted into an electronic fund transfer. When you submit your completed, signed check to the Census Bureau, your check will be copied. The account information from your check will be used to make an electronic fund transfer from your account in the exact amount of the check. The Census Bureau will void the check.

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You can register in one of three ways:

Online: <http://www.census.gov/mso/www/training/index.htm> (PLEASE NOTE: If you are the only person attending the seminar from your company, you can register online.)

Groups must register in one of the following ways:

Call Charles Pennington on (301) 763-1766

Fax Completed Registration Form with credit card payments to (301) 457-6831.

Mail Completed Registration Form to:

**(Check Payments) 2003 U.S. Export Regulations Seminar
U.S. Census Bureau
4700 Silver Hill Road Rm. 3125/3
Washington, DC 20233-6700
Attn: Crystal Mackall or Christina Torres**

**For Additional questions related to the seminar please contact the Seminar
Coordinators, Crystal Mackall or Christina Torres on (301) 763-2238.**